

**TELECONFERENCE  
FUNERAL DIRECTORS EXAMINING BOARD  
MINUTES  
MADISON, WISCONSIN  
DECEMBER 1, 2000**

**PRESENT:** Roy Pfeffer, W. Robert Cress, Peter Schils, and Bonnie Gift

**EXCUSED:** Daniel Densow, Rick Unbehaun

**STAFF PRESENT:** Becky Fry, Jacquelynn Rothstein, Legal Counsel; and Division of Enforcement staff, for portions of the meeting

**CALL TO ORDER**

The meeting was called to order at 9:00 a.m. by Roy Pfeffer, Chair. A quorum of four members was present.

**RECESS TO CLOSED SESSION**

**MOTION:** Pete Schils moved, seconded by Bonnie Gift, to convene the meeting in Closed Session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by the Board. Specifically, to discuss the proposed stipulations for disciplinary action. Motion carried unanimously by a roll call vote: Bonnie Gift-yes; Robert Cress-yes; Peter Schils-yes; Roy Pfeffer-yes.

Open Session recessed and Closed Session convened at 9:02 a.m.

**CLOSED SESSION**

The Board deliberated on stipulations.

**RECONVENE IN OPEN SESSION**

**MOTION:** Bonnie Gift moved, seconded by Pete Schils, to reconvene in Open Session at 9:36 a.m. Motion carried unanimously.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION**

The Board authorized Jacquelynn Rothstein to sign the accepted stipulation.

**STIPULATION**

**MOTION:** Pete Schils moved, seconded by Bonnie Gift, to reject the Stipulation for 99 FDR 017, Ronald D. Cuddie and Kristin M. Cuddie. Motion carried unanimously. (The case advisor was not present.)

**MOTION:** Pete Schils moved, seconded by Bob Cress, to accept the Findings of Fact, Conclusions of Law and Order for 99 FDR 010, Patricia Rinka, Peter Rinka, and Nancy G. Thompson. Motion carried unanimously. (The case advisor was not present.)

**SUCH OTHER ITEMS AS AUTHORIZED BY LAW**

The Board agreed to reschedule the next meeting from January 16, 2001 to January 9, 2001.

**ADJOURNMENT**

**MOTION:** Bonnie Gift moved, seconded by Pete Schils, to adjourn the meeting at 9:44 a.m. Motion carried unanimously.

**Next Meeting Date: January 9, 2001**